

MINUTES OF MEETING HELD OCTOBER 23, 2017

At a regular meeting of the Board of Trustees of Boardman Township, Mahoning County, Ohio, held on the above date at 5:30 p.m. at the Boardman Township Government Center, 8299 Market Street, Boardman, Ohio, the following members were present: Mr. Calhoun, Mr. Moliterno, and Mr. Costello. The public and news media were given proper notice regarding this meeting.

Mr. David Mickey of ms consultants updated the Board on the progress of the new Fire Station.

Mr. Costello asked for a moment of silence for fallen Girard Police Officer Justin Leo, who was killed in the line of duty on Saturday, October 21.

On behalf of the Board of Trustees, Fire Chief Mark Pitzer presented fire fighter Anthony Steiner with a proclamation honoring him for all of the hard work he does to set up for the Fire Prevention Week Open House and for his dedication and commitment to our Township.

RESOLUTION 17-10-23-01: Motion was made by Mr. Moliterno to approve the minutes of the regular meeting held October 10, 2017.

Seconded by Mr. Calhoun.

Mr. Moliterno, Aye; Mr. Calhoun, Aye; Mr. Costello, Aye.

RESOLUTION 17-10-23-02: Motion was made by Mr. Moliterno to approve and pay the following bills and payroll.

Seconded by Mr. Calhoun.

Mr. Moliterno, Aye; Mr. Calhoun, Aye; Mr. Costello, Aye.

RESOLUTION 17-10-23-03: Motion was made by Mr. Moliterno to approve appropriation transfers, adjustments, and supplementals as shown on the resolution of the minutes.

Seconded by Mr. Calhoun.

Mr. Moliterno, Aye; Mr. Calhoun, Aye; Mr. Costello, Aye.

RESOLUTION 17-10-23-04: Motion was made by Mr. Moliterno to adopt, based upon the recommendation of Mr. David Mickey of ms consultants, the proposal from J. Herbert Construction Inc. dated October 17, 2017 for a deduction in the amount of \$6,042.00 as attached to this resolution, for the deletion of the concrete staining. This change order decreases the current contract amount from \$3,513,430.21 to \$3,507,388.21 from a line item expense account to be determined by the Fiscal Officer.

Seconded by Mr. Calhoun.

Mr. Moliterno, Aye; Mr. Calhoun, Aye; Mr. Costello, Aye.

MINUTES OF MEETING HELD OCTOBER 23, 2017

RESOLUTION 17-10-23-05: Motion was made by Mr. Moliterno to adopt, based on the recommendation of Krista Beniston, Director of Zoning and Development, the Resolution attached to the minutes to Initiate the Rezoning of 226 Parcels of Property in and around the Jefferson Heights Plat from the Residential R-2 Zoning District to a Residential R-1 Zoning District.

Seconded by Mr. Calhoun.

Mr. Moliterno, Aye; Mr. Calhoun, Aye; Mr. Costello, Aye.

RESOLUTION 17-10-23-06: Motion was made by Mr. Moliterno to adopt, based on the recommendation of Krista Beniston, Director of Zoning and Development, the Resolution attached to the minutes to Initiate the Rezoning of 198 Parcels of Property in and around the Maple Grove Plat 2 Allotment from the Residential R-2 Zoning District to a Residential R-1 Zoning District.

Seconded by Mr. Calhoun.

Mr. Moliterno, Aye; Mr. Calhoun, Aye; Mr. Costello, Aye.

RESOLUTION 17-10-23-07: Motion was made by Mr. Moliterno to adopt, based upon the recommendation of Marilyn Sferra Kenner, P.E., Road Superintendent, a resolution to enter into a Memorandum of Understanding with the City of Youngstown for the purchase of sodium chloride for snow and ice control from Compass Minerals America, Inc. at a cost of \$47.88 per ton dumped and \$51.69 per ton conveyed, as attached to these minutes.

Seconded by Mr. Calhoun.

Mr. Moliterno, Aye; Mr. Calhoun, Aye; Mr. Costello, Aye.

Road Superintendent Marilyn Kenner had no formal business to bring before the Board. She did state that the railroad crossing at Southern and Maple Avenue is closed this week for repairs. In addition, an MOU is being prepared for the signal. Leaf Pickup starts today, October 23, and runs through November 17.

Fire Chief Mark Pitzer had no formal business to bring before the Board. He did state that a fire took place at 6911 Glendale but there were no injuries.

Police Chief Jack Nichols had no formal business to bring before the Board.

Director of Zoning and Development Krista Beniston had no formal business to bring before the Board. She did state that they are actively working on the MYGOV software and she is working with George Farris to implement a marketing plan to unveil it to the public.

Township Administrator Jason Loree had no formal business to bring before the Board. He did state that the *Reporter* was delivered and it contains the Leaf Pickup schedule.

Fiscal Officer William D. Leicht had no formal business to bring before the Board other than the distribution of the revenue and expense reports. He did state that the 2018 budget should be finalized in mid-November.

MINUTES OF MEETING HELD OCTOBER 23, 2017

Under Old Business, Mr. Costello reminded everyone that Halloween will be observed this year on Tuesday, October 31, from 5:00 p.m. – 7:00 p.m. In addition, he complimented Fire Chief Pitzer on a great Open House. Mr. Moliterno also reminded everyone that the “Good Evening, Boardman!” event is taking place on Thursday, October 26, at 5:30 p.m. at Quaker Steak and Lube.

There was no New Business.

RESOLUTION 17-10-23-08: Motion was made by Mr. Moliterno to adjourn into Executive Session at 6:20 p.m. for purposes of discussing **Personnel** (Administration employment).

Seconded by Mr. Calhoun.

Roll Call	Aye	Nay
Mr. Moliterno	X	
Mr. Calhoun	X	
Mr. Costello	X	

Present in Executive Session with the Trustees at various times was Township Administrator Jason Loree and Fiscal Officer William D. Leicht.

RESOLUTION 17-10-23-09: Motion was made by Mr. Calhoun to adjourn Executive Session at 8:08 p.m. and return to Open Session.

Seconded by Mr. Moliterno.

Roll Call	Aye	Nay
Mr. Moliterno	X	
Mr. Calhoun	X	
Mr. Costello	X	

RESOLUTION 17-10-23-10: Motion was made by Mr. Moliterno to adjourn at 8:08 p.m.

Seconded by Mr. Calhoun.

Roll Call	Aye	Nay
Mr. Moliterno	X	
Mr. Calhoun	X	
Mr. Costello	X	

Chair

William D. Leicht, Fiscal Officer